

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall April 19, 2016, beginning at 3:00 p.m. in accordance with duly posted notice of said meeting with the following members present:

Stephen T. Jordan, Mayor
Craig Haydon, Mayor Pro Tem
Cynthia Clinesmith, Council Member
Jerry Gray, Council Member
Reagan Lambert, Council Member
David Pope, Council Member

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda item number and subject shown preceding the applicable paragraph.

1. Call the Meeting to Order and Establish a Quorum: Mayor Jordan called the meeting to order at 3:00 p.m. stating a quorum was present. He said copies of the agenda were available on the podium and asked that anyone who would like to make comments please sign the sheet on the podium and go to one of the podium microphones when it was their turn to speak.
2. Invocation: Malcolm McQueen, Pastor at the Church at Horseshoe Bay gave the invocation.
3. Pledges to the Flags: Mayor Jordan led the pledges of allegiance to the United States flag and the Texas flag.
4. Public Comments: There were no public comments.
5. Staff Recognition:
 - a. Introduction of New Employees
 - i. Mike Kelly-Police Officer
 - ii. Richard Ciolfi-Police Officer

Police Chief Rocky Wardlow introduced the two new Horseshoe Bay Police Officers.

6. Presentation of Proclamation to HSB POA for Horseshoe Bay Earth Day April 22, 2016: Mayor Jordan presented the Proclamation to Sam Morrison Horseshoe Bay POA President. Mr. Morrison reported Diane Jones had organized a group to clean up the Mausoleum property. He added this year the POA is sponsoring a day of education, celebration and action in support of the environment to be held at Quail Point on Friday, April 22, 2016.

7. Conduct Public Hearing Pursuant to Local Government Code Section 43.063 Giving the Public the Opportunity to be Heard Regarding the Intent to Annex Five Parcels Located in the City's Extraterritorial Jurisdiction into the City Limits: Mayor Jordan convened a public hearing at 3:20 p.m. He asked if there were any comments. There were none and he adjourned the public hearing.
8. Items to be Removed from the Consent Agenda: There were no items removed from the consent agenda.
9. Consent Agenda Items:
 - a. Approval of Minutes of the March 15, 2016 Public Meeting, the March 29, 2016 Public Workshop and the March 30, 2016 Joint Public Meeting with the Planning and Zoning Commission
 - b. Approval of Interlocal Agreement with Llano County for Street Paving and Improvements

Mayor Pro Tem Haydon made a motion to approve the consent agenda, seconded by Council Member Pope. Motion passed unanimously (5-0).

10. Monthly Statistical Departmental Data Reports:
 - a. City Manager, Administration, Community Services, Development Services, Fire Department, Police Department

City Manager Stan Farmer reported the Long Range Planning survey was complete with over 1,300 responses. There will be Town Hall meetings May 3, 6:00 to 8:00 p.m. and May 11, 3:00 to 5:00 p.m. and encouraged citizens to come and give their input. Mr. Farmer said the Deer Study group is waiting on additional information prior to reporting their findings to Council. Mr. Farmer reported he is working with Tony Plumlee on possibly reconfiguring the intersection at RR 2831 and Golden Nugget and they would be meeting with TxDOT representatives in order to get their input on possible design. Mr. Farmer reported he would be touring the lake within the next two weeks to revisit areas affected by milfoil last year to determine if the growth warrants treatment this year. Mr. Farmer said LCRA employees, as part of their LCRA Steps Forward volunteer initiative, spent a day working on the banks of Slick Rock creek area by Martin Park cleaning up the damage done by recent flooding. A certificate of appreciation was given to the workers by City staff. He reported new mulch had been installed in the playground area and new horseshoe pits were constructed just outside the fenced area by City staff. Mr. Farmer said Police Chief Rocky Wardlow and he had attended the annual National Rifle Association event and accepted a donation on behalf of the City for the Police Department. Council Member Gray asked if the process for qualifying for the Rain Barrel Rebate Program had been clarified. Mr. Farmer reported that it had.

14. Update on West Water Plant Expansion Project: Community Services Director Jeff Koska updated the Council on the status and remainder of the process for completion of the expansion of the West Water Plant. He reported this expansion would retrofit this plant to the same membrane filtration technology that was installed in the Central Water Plant which

the same membrane filtration technology that was installed in the Central Water Plant which is becoming the industry standard. The membrane technology allows for a higher level of treatment and is highly automated. Once completed the plant would double current capacity to produce 2 million gallons per day and the plant could be expanded to 3+ million gallons per day by adding additional membrane units. After the completion of the bidding process Mr. Koska reported he hoped to bring a recommendation to the Council for the General Contractor and request that Council award the contract at the July meeting with completion of the project in June 2017.

11. Presentation of Quarterly City Financial Report: Finance Director Larry Anderson reported to the Council the balances and percentages in the budget vs actual expenses through the second quarter of the fiscal year. All balances were in line with expectations for this period of time.
12. Discuss, Consider and Take Action Regarding Awarding the Bid for Annual Seal Coating Project for Areas North and South of Highway 2147: City Manager Farmer reported the bid process for this project was completed with only one vendor bidding. Alpha Paving Industries' bid was \$323,257 for the area north of 2147 and \$431,413 for the area south of 2147. This contractor has done the City's seal coating projects for the last two years. Mr. Farmer recommended Council award the bid to Alpha Paving Industries, LLC. Mayor Pro Tem Haydon made the motion to award the bid to Alpha Paving Industries, LLC, seconded by Council Member Pope. Council Member Gray asked if there were funds in the budget for this project. Mr. Farmer stated there was money in the budget. Motion passed unanimously (5-0).
13. Discuss, Consider and Take Action Regarding Fire Engine Replacement: Fire Chief Joe Morris requested approval from the Council to authorize the City Manager to execute the agreement with Government Capital for financing of the two Fire Engines after discounts in the amount of \$986,872, stating once the funds are secured from Government Capital the committee can begin the build process with Ferrara Fire Apparatus, Inc. with an estimated delivery date of both engines in January 2017. Council Member Pope recommended the first payment be set up for May 2017 instead of October 2017 with 10 annual payments. Mayor Pro Tem Haydon made the motion to approve the resolution authorizing the City Manager, with the concurrence of the City Attorney, to execute the agreement as stated with Government Capital Corporation with the first payment scheduled for May 2017, seconded by Council Member Gray. Motion passed unanimously (5-0).
15. Public Hearing, Discuss, Consider and Take Action Regarding Approval of the Preliminary and Final Plat of Trails End Section One-B and Section Two-B, a Replat of Trails End Sections One-A and Two-A. The purpose of the Replat is to Combine Each lot with a Portion of Common Area to Create Larger Lots for all Lots in Trails End Subdivision. (700 Block of Trails Parkway and the 100 Block of Christine Circle in The Trails): Mayor Jordan convened the public hearing at 4:20 p.m. and asked if there were any comments. There were none and he adjourned the public hearing. Development Services Director Eric Winter reviewed the plats reporting there were 13 items noted that needed to be corrected on the final plat. Mayor Pro Tem Haydon made the motion to approve the plat on a preliminary and final basis contingent on correction of the 13 items, seconded by Council Member Pope. Council Member Gray asked if all of the affected property owners had approved this change.

agreed and had paid the necessary money to transfer ownership of the greenbelt areas to the property owners. Motion passed unanimously (5-0).

16. Consider, Discuss and Take Action Regarding the Preliminary Plat and Final Plat of Hidden Coves, a 21 Lot Subdivision With 19 Garden Home Lots, Including 1 Garden Home Lot For Future Development and 2 LA Lake Area Lots as Part of the Hidden Coves Planned Development Which Will be Requested for Rezoning to Mixed Use Garden Home Lake Area Planned Development - MU-GH-LA PD. (10.43 Acre Area Located in the 2600 Block of Faultline Dr., the 2400 Block of Diagonal Dr. and the 300 Block of Lost Echo): Property owner Sam Boyd explained the configuration of the plat of this new development to the Council and answered questions. He said average lot size was 60' by 160' and it was going to be an upscale development with waterfront and water access lots. Mr. Winter confirmed the Planning and Zoning Commission recommended approval of both the preliminary and final plat. Mayor Pro Tem Haydon made the motion to approve the plat on a preliminary and final basis, seconded by Council Member Pope. Motion passed unanimously (5-0).
17. Discuss, Consider and Take Action Regarding a Request by Summit Rock Communities for Variances from Section 3.06.015(d) of the Sign Article to allow Placement of a Model Home Sign on Lot 16 in The Grove at Summit Rock for Approximately 6 Months and to Move the Same Sign to Lot 30 in the Grove, and then to Another Lot in the Grove Until all Lots are Built Out -3 to 5 years (602 Summit Rock Blvd., 101 Grove Ct. and All Other Lots in The Grove at Summit Rock): Summit Rock representative Ron Mitchell reported to the Council that this variance request was due to special conditions necessary to market houses in The Grove, a master planned community within Summit Rock. Council discussed the need to review the sign ordinance to determine if changes were needed in order to not have to approve variances for master planned communities' signage. Council Member Gray made the motion to approve the variance contingent on it being the only variance granted prior to the modification of the sign ordinance as discussed, seconded by Mayor Pro Tem Haydon. Motion passed unanimously (5-0).
18. Discuss, Consider and Take Action Regarding Resolution to Direct City Prosecutor to File Petition with Municipal Court for Removal of Substandard Structure (Lot No. W19045 in the 2900 Block of Deep Canyon in Horseshoe Bay West): Development Services Director Eric Winter reported this case came to Council to begin the process to remove a 40 foot international shipping container from this lot explaining the Council's primary role was to determine if there was sufficient documentation provided to warrant requesting that Municipal Court issue an Order for Removal of the structure. After discussion Council Member Pope made the motion to approve the resolution directing the City Prosecutor to file a petition with Municipal Court for removal of this substandard structure, seconded by Mayor Pro Tem Haydon. Motion passed unanimously (5-0).
19. Adjournment: Mayor Pro Tem Haydon made the motion to adjourn at 5:11 p.m., seconded by Council Member Pope. Motion passed unanimously (5-0).

APPROVED this 17th day of May, 2016.

CITY OF HORSESHOE BAY, TEXAS


Stephen T. Jordan, Mayor

ATTEST:


Teresa L. Moore, TRMC
City Secretary

